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**WEST HILLS NEIGHBORHOOD COUNCIL**

**JOINT BOARD AND ENVIRONMENT COMMITTEE MEETING AGENDA  
WENDESDAY, SEPTEMBER 13, 2017 @ 7:00 P.M.**

**Chaminade College Preparatory – Condon Center, 2<sup>nd</sup> Floor Conference Room  
23260 Saticoy St., West Hills, CA 91304**

*\*\*The Saticoy Street entrance to the Condon Center is no longer available. To attend committee meetings, enter Chaminade through the Cohasset Street entrance between Woodlake and Platt Avenues. Drive through the main parking lot, bear left and then continue up and over the hill until you see the Condon Family Technology Center on the left. Park in the nearest lot\*\**

This meeting is open to the public. Doors open at 6:50 p.m. Those who wish to speak during the meeting may be asked to complete a Speaker Card. Comments on matters not on the agenda will be heard during the Public Comment period. Those who wish to speak on an agenda item will be heard when the item is considered.

<p><b><u>Opening Business</u></b></p> <ol style="list-style-type: none"> <li>1. Call To Order</li> <li>2. Attendees sign in and establish a quorum</li> <li>3. Approve revised June 12, 2017 Meeting Minutes</li> <li>4. Approve July 10, 2017 Meeting Minutes</li> <li>5. Comments from the Chairs</li> </ol>	<p>Alec Uzemeck, Co-Chair Alec Uzemeck, Co-Chair Alec Uzemeck, Co-Chair Alec Uzemeck, Co-Chair Steve Randall and Alec Uzemeck, Co-Chairs</p>
<p><b><u>Public Comments</u></b></p>	<p>Alec Uzemeck, Co-Chair</p>
<p><b><u>New Business</u></b></p> <ol style="list-style-type: none"> <li>1. Dayton Canyon - open space. Lime kiln monument</li> <li>2. Boeing conservation easement and revised cleanup plan</li> <li>3. Storm water West Hills/ SSFL - outfalls, testing, improvements, future actions, and health risk study.</li> </ol>	<p>John Luker Kamara Sams and Mike Bower  Alec Uzemeck</p>
<p><b><u>Old Business</u></b></p> <p>Draft DTSC PEIR out for public review.</p>	<p>Alec Uzemeck</p>
<p><b><u>Close Meeting</u></b></p>	<p>Alec Uzemeck Co-Chair</p>

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## WEST HILLS NEIGHBORHOOD COUNCIL

# **JOINT ENVIRONMENT COMMITTEE/BOARD MEETING MINUTES** **MONDAY, June 12, 2017 @ 7:00 P.M.** **Chaminade College Preparatory – Condon Center** **23260 Saticoy St., West Hills, CA 91304**

Committee Attendees: Steve Randall, Alec Uzemeck, Char Rothstein, Marge Brown, Bonnie Klea and Brad Vanderhoof

Public Attendees: Christina Walsh.

At 7:05 PM Alec Uzemeck called the meeting to order and a quorum was present.

The meeting Minutes from May 22nd were approved with revisions.

There were no comments from the Co Chairs.

Alec presented a list of environmental items for review and selection for future committee action. The first item was the gas leaks at Porter Ranch and Marge reported that residents were still detecting gas and that the Health Department was beginning to react to the problem. Marge said that she would arrange to have a speaker from the Save Porter Ranch organization to come to the committee meeting to tell us about the current status and actions being taken. Marge proposed that the WHNC volunteer to be of assistance to Porter Ranch and the suggestion was approved. She said that she would pass this information to the Porter Ranch Neighborhood Council.

Alec gave a description of the safety air-sampling plan being prepared by Boeing, NASA and DOE for the SSFL, and said the sampling that would be done initially for background reference and later for measurement during the cleanup excavation. Alec said that he would get more information for the plan, which he thought might be in the stages of final draft.

The next item was the examination of EIR's as part of the development review process in the Zoning and Planning Committee. Char said that it has been very difficult to obtain EIR reports prior to the development review, however she said that she would talk to her contacts in the Planning Department to determine if the reports could be obtained and reviewed before the development plans reached the Zoning and Planning Committee.

Corporate Pointe status on contamination cleanup was discussed and Bonnie said that could bring her maps to the next meeting that show past soil and groundwater sampling results. She has not received any recent reports from the Water Board.

Alec said that DTSC has issued letters and approval for various areas surrounding the SSFL that said there was no contamination migration from the SSFL. These areas included AJU Brandeis Bardin, Simi Valley, Dayton Canyon and Runkle Canyon and Alec asked Mr. Malinowski at a DTSC meeting if such assurances

could be issued for West Hill, Bell Canyon and Chatsworth. Mr. Malinowski said that he had many tests and reports that confirmed that contamination was not migrating off of the SSFL, however he would not be issuing a letter to the communities. Christina said that DTSC was not correct and there is contamination going from the Northern Drainage to the Brandeis campus while lead cleanup was underway in the drainage, and she asked for an explanation from Alec. He referred her to DTSC for an answer about the DTSC letter to Brandeis.

At 8:40 PM a disruption occurred and Alec immediately adjourned the meeting.

An audio tape recording of the meeting is available upon request.

Contact Alec Uzemeck [alecmu@aol.com](mailto:alecmu@aol.com) or Steve Randall [stevekr2000@aol.com](mailto:stevekr2000@aol.com).

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# **JOINT ENVIRONMENT COMMITTEE/BOARD MEETING MINUTES** **MONDAY, JULY 10, 2017 @ 7:00 P.M.** **Chaminade College Preparatory – Condon Center** **23260 Saticoy St., West Hills, CA 91304**

Committee Attendees: Steve Randall, Alec Uzemeck, Simone Best, Char Rothstein, Joan Trent, Marge Brown, Bonnie Klea, Brad Vanderhoof and Barrie Seybert.

An LAPD officer was present.

At 7:05 PM the meeting was called to order by Steve Randall and a quorum was present.

The meeting Minutes from June 12th were approved with revisions.

Comments from the Co Chairs: Steve read the Committee Code of Conduct that was signed by each member, the City Attorney's LA Code and the Guidelines for Behavior for meetings. These were reminders of rules prohibiting meeting disruptions.

Bonnie said that she did not want to provide names of community mothers involved with pediatric cancer. This was in response to an attempt by the Committee to put them in touch with health organization that could help.

Marge said that gas was still escaping at the Gas Co wells in Porter Ranch and she was aware of several cancer deaths. She mentioned that legislation was still in the review process in Sacramento, however the bills appear to be stalled. Char said that she would try to get status reports for the two bills involving Porter Ranch.

Bonnie reported that she was trying to get the latest water runoff reports regarding Corporate Pointe, but she was not having any success. Char also will contact Stefani Porter of Hidden Lake for any test results from wells on their property.

Alec gave a status update on the SSFL and the cleanup. The RP EIS' have been submitted to DTSC, and all are waiting for DTSC to issue its EIR. He also reported Boeing had dedicated its SSFL land to a trust and it was to be kept as open space and this action raises the question, what cleanup level will Boeing use. Bonnie said that she did not believe that Brandeis AJU was safe as noted in the DTSC report. Several members suggested that DTSC be invited to come and speak at one of our meetings.

The meeting was adjourned at 8:24 PM.

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